

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083186

FILED
Apr 11, 2011
Secretary of State

Entity Name: BELMONT INTERNATIONAL, INC.

Current Principal Place of Business:

1201 S. HIGHLAND AVENUE
UNIT 7
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1201 S. HIGHLAND AVENUE
UNIT 7
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3471143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, SUSAN
1201 S. HIGHLAND AVENUE
UNIT 7
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WARD, PETER
Address: 1201 S. HIGHLAND AVENUE, UNIT 7
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: WARD, SUSAN
Address: 1201 S. HIGHLAND AVENUE, UNIT 7
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER WARD

DP

04/11/2011

Electronic Signature of Signing Officer or Director

Date